



City of Marietta

Meeting Agenda

COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Betty Lou Hunter, Ward 1
M. C. (Pete) Waldrep, Jr., Ward 2
John V. Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 7, 2005

5:15 PM

4th Floor Conference Room

CALL TO ORDER:

MINUTES:

20050030 Regular Meeting - January 10, 2005

Review and approval of the January 10, 2005 regular meeting minutes.

20050134 Executive Session - January 10, 2005

Review and approval of the January 10, 2005 Executive Session minutes.

BUSINESS:

20050128 BLW Report

Councilman Jim King reports on the actions of the BLW Board meeting of February 7, 2005.

20050048 Appointed Officials' Performance and Compensation Review

Review of certain appointed officials' performance and compensation.

20050054 Traffic Counts at Chesterfield and Carriage Oaks Drive

Report on traffic counts for the intersection of Chesterfield Place and Carriage Oaks Drive.

20050056 Review of Future Transportation Improvement Projects

Continuation of discussion regarding T.I.P. proposal.

20050066 Underground Utility Variance request

Additional information regarding an Underground Utility Variance request from Cobb County Department of Transportation on Fairground Street.

20050074 Request for closure of Dobb Street from Root Street to Church Street

Further discussion to seek guidance from Council regarding the request from Marietta First Baptist Church to close the portion of Dobbs Street between Root Street and Church Street.

20050121 Manget Project Budget Amendment

Ordinance amending the budget to include purchased property for the Manget Project.

20050129 Review of the "Draft" Agenda

Review of the "draft" agenda for Wednesday, February 9, 2005.

20050138 Executive Session

Executive Session to discuss real estate, legal, and/or personnel matters.

ADJOURNMENT: